

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, FEBRUARY 23, 2012

THIRD FLOOR MEETING ROOM

Revised  
2/20/12

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. 10:00 A.M. - CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. COMMISSIONERS COMMENTS

- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

The following item was added to the agenda:

V. WORKSESSION

- A. Black History Month Proclamation

VI. PUBLIC HEARINGS

- A. To Consider The City of Frederick's Offer to Purchase County Property at 296 Buckheimer Road, Frederick (Frederick Airport) – Richard McCain, Office of the County Attorney

Public comments will be limited to five minutes for individual speakers.

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The Board may take action following the public hearing.

- B. To Consider Amending the List of Exempt Employees – Linda Thall, Office of the County Attorney

Public comments will be limited to five minutes for individual speakers.

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The Board can act on this item after a 10-day period. This item is scheduled for final action at the BOCC meeting on Thursday, March 8, 2012.

VII. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*

VIII. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)

- A. Second Quarter Financial Analysis – Reporting Financial Results for Six Months Ended December 31, 2011 – Erin White, Finance Division  
(30 Minutes – Information)

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- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
- A. [Bid Award](#) – Purchasing Memo #12-129, RFP #08-10, Temporary Services – Labor and Dietary – Hal Good, Finance Division  
**(10 Minutes - Board Decision)** **5**
- B. [National Association](#) of Counties (NACo) Prescription Discount Card – Dr. Barbara Brookmyer, Health Services Division  
**(10 Minutes - Board Decision)** **6**
- C. [P25 Digital Radio](#) System Upgrade Project C12014 Change Orders and Attached Budget Transfer – Jack Markey, Emergency Management Division  
**(10 Minutes - Board Decision)** **7**
- D. [FFY 2011 Staffing](#) for Adequate Fire and Emergency Response (SAFER) Grant Application – Tom Owens, Fire and Rescue Services Division  
**(10 Minutes - Board Decision)** **8**

**The following item was removed from the agenda and rescheduled for Thursday, March 1:**

- *TransIT FY 2013 Grant Application – Nancy Norris, Transit Services Division*

- E. [Frederick County's Green Home](#) Challenge Rain Garden Workshop Grant Proposal to the Chesapeake Bay Trust's Chesapeake Conservation Corps Mini-Grant Program – Shannon Moore, Community Development Division  
**(10 Minutes - Board Decision)** **10**
- F. [Energy Efficiency Access](#) Project Grant Proposal to the Maryland Department of Housing and Community Development's Be SMART: Aggregated Energy Efficiency Services Grant Program - Shannon Moore, Community Development Division  
**(10 Minutes - Board Decision)** **11**
- G. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**
- H. Review of the FY 2013 – 2018 Recommended Capital Improvements Program (CIP) – Kelly Weaver, Finance Division  
**(10 Minutes - Board Guidance)**

X. **COMMISSIONERS COMMENTS**

XI. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

XII. **QUESTIONS - PRESS**

XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARD**

1. [Purchasing Memo #12-130](#) – RFP #08-11, Temporary Services – Clerical (Third Contract Renewal)  
Award to: Spherion Staffing LLC - \$13.23/hour  
Award to: Adecco Corporation - \$15.35/hour

**BOARD OF EDUCATION (BOE) SCHOOL EXPENSE FUND AMENDMENTS**

1. #12-05 and BT-12-123 (Transfer \$21,519 from Oakdale High School to North Frederick Elementary School)
2. #12-06 and BT-12-124 (Transfer \$16,313 from Brunswick High School to Heather Ridge School)

**GRANT**

1. [Local Emergency](#) Planning Committee Community Right to Know Grant and Attached Budget Transfer – Jack Markey, Emergency Management Division